2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063762

Entity Name: MOUNTAIN STONE LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12727 NW 19TH MANOR

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

12727 NW 19TH MANOR CORAL SPRINGS, FL 33071 US

FEI Number: 11-3754982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMBS, STANLEY R MANAGER 12727 NW MANOR CORAL SPRINGS, FL 33071 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COMBS, STANLEY R

 Address:
 12727 NW 19TH MANOR

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US

Title: MGRM

 Name:
 COMBS, JOSHUA D

 Address:
 12727 NW 19TH MANOR

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: STANLEY COMBS JR. MGRM 01/06/2010